

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

March 18, 2013

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE

The Chair will briefly update the Board -The Town Manager will provide a brief report

2. 7:15 TOWN MEETING UPDATE

Presentation from Town Planner re: Donation Bin Article

SELECTMEN'S BUSINESS

3. FINANCIAL PLAN FOR COMMUTER PARKING LOT

Enclosed please find materials in the subject regard

4. RIGHT OF FIRST REFUSAL (61B RECREATION), O'NEIL FAMILY TRUST, LAND LOCATED IN ACTON AND LITTLETON, 3.96 ACRES IDENTIFIED AS 193 NEWTOWN ROAD, ACTON

Enclosed please find materials in the subject regard

5. BETSY BALL CHARITY FUND SCHOLARSHIP DONATION OF TWO GRANTS IN THE AMOUNT OF \$500.00 EACH

Enclosed please find materials in the subject regard

6. ACHC REQUEST TO AUTHORIZE THE TOWN MANAGER TO SIGN OFF ON REQUESTS FOR CAPITAL IMPROVEMENTS ON AFFORDABLE HOUSING UNITS

Enclosed please find materials in the subject regard

7. REQUEST FOR SITE PLAN WITHDRAWAL, #7/6/20-433, 40 SUDBURY ROAD A/K/A 65 POWDER MILL ROAD

Enclosed please find materials in the subject regard

SELECTMEN'S REPORTS

III. CONSENT AGENDA

- 8. ACCEPT BOARD OF SELECTMEN'S MINUTES OF JANUARY 5, 2013
AND REGULAR AND EXECUTIVE SESSION OF FEBRUARY 25, 2013**
Enclosed Please find materials in the subject regard
- 9. NOTICE OF SPECIAL STATE PRIMARIES VOTING ANNOUNCEMENT**
Enclosed please find materials in the subject regard
- 10. CONFIDENTIAL REFINANCE OF MORTGAGE ON AN AFFORDABLE
HOUSING UNIT – PROSPECT STREET**
Enclosed please find materials in the subject regard
- 11. APPOINT DEENA A. FERRARA AS REGISTER OF VOTERS**
Enclosed please find materials in the subject regard
- 12. REQUEST FOR FEE WAIVER, ACTON 5K ROAD RACE AT NARA**
Enclosed please find materials in the subject regard
- 13. EMPLOYEE OF THE YEAR AND PUBLIC SAFETY EMPLOYEE OF THE
YEAR**
Enclosed please find materials in the subject regard

IV. EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

APRIL 1 - PRE-TOWN MEETING

FACULTY DINING ROOM ABRHS
6:00 p.m.

APRIL 22

Panera Bread – Site Plan
252 Main Street
Wedgewood Realty Trust, Site plan 20 Main
Street Continuation from 3/11/13

BOARD REORGANIZATION

PENDING MINUTES

- May 21, 2013 (on agenda for 4/22)
March 11, 2013

**PENDING COMMITTEE
APPOINTMENTS**

Doris Lillie- sent to VCC 1/28 for review –various

Lara Plaskon sent to VCC 2/26, ACHC –no openings on ACHC, but will be interested when an opening becomes avail, will work with Nancy Tavernier to have her attend to observe ACHC Meetings.